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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/623,351	07/18/2003	Bernard O. Li	H0004337 (1139.1132101)

CONFIRMATION NO. 5032

000128
 HONEYWELL INTERNATIONAL INC.
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OC000000012460196

Date Mailed: 04/27/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/16/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

VIKKI SHORT
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CONFIRMATION NO. 5032

022913

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OC000000012460213

Date Mailed: 04/27/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/16/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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